

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

**January 14, 2015
REGULAR MEETING AGENDA
TIME: 7:30 p.m.**

ANNOUNCEMENT: Adequate notice of this meeting held the 14th day of January has been provided through resolution adopted by this Board at its stated annual meeting held on January 2, 2015 and by electronic mailing to the Star Ledger, the Daily Record and the Record, through posting on the County website and by filing a copy of same with the Morris County Clerk and the Clerk of this Board.

ROLL CALL:

Kathy DeFillippo
Director

Deputy Director
John Cesaro

Douglas R. Cabana
John Krickus
Hank Lyon
Thomas J. Mastrangelo
David Scapicchio

OTHERS PRESENT:

Daniel O'Mullan, County Counsel; Randy Bush, Assistant County Counsel; Diane M. Ketchum, Clerk of the Board; John Bonanni, County Administrator and Cathy Burd, Assistant County Administrator

PRAYER AND FLAG SALUTE

GOLD AWARD RECOGNITION

Sarah Anthony, Girl Scout Troop 645, Byram

MINUTES FOR APPROVAL:

November 24, 2014 Regular Meeting Minutes
December 10, 2014 Regular and Work Session Meeting Minutes

Action Taken:

COMMUNICATIONS:

1. The Schiff Natural Lands Trust is asking permission to hang banners across County Route 510, on two occasions:
 - March 8 – 22 (Registration for Summer Kids Nature Program)
 - April 5 – 19 (Announcement for the Environmental Film Fest)
2. The Historic Chester Business Association is asking permission to hang a banner on two occasions over Main Street (CR 513) in the Borough of Chester:
 - Spring Chester Craft Show – May 18 to June 1
 - Fall Chester Craft Show – August 31 to September 14
3. The Borough of Mountain Lakes is asking permission to close a portion of the Boulevard on Monday, May 25 from 10:00 a.m. to 12 noon for the Memorial Day Parade.
4. The Mendham Township Library Board of Trustees is asking permission to hang a banner across County Route 510 in Mendham Township from April 22 to May 4 to advertise the Shredder Day fundraiser.

Request from the Road Inspection Supervisor for the following road opening permit:

5. 15-01 – New Jersey American Water Co. to open West Main Street (CR 510), Mendham Borough to replace a water main.

Action Taken:

JANUARY 14, 2015 REGULAR FREEHOLDER MEETING

ORDINANCES

First Reading/Introduction

- 1. Introduction by Title Only of a “BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 963213 OF THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED MAY 26, 2010 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.”

Action Taken:

OPEN TO THE PUBLIC:

RESOLUTIONS: Nos. 1 - 43

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

For general Morris County government information, visit:
MorrisCountyNJ.gov
Facebook.com/MorrisCountyNJ • Twitter.com/MorrisCountyNJ
YouTube.com/MorrisCountyNJ • Flickr.com/MorrisCountyNJ

For major emergency updates, visit:
Facebook.com/MCUrgent • Twitter.com/MCUrgent
To receive emergency notices via text message, text 'follow mcurgent' to 40404

Additional information about any resolution or ordinance that appears on the agenda can be obtained by calling the office of the Morris County Counsel at 973-829-8060.

REGULAR FREEHOLDER MEETING RESOLUTIONS January 14, 2015

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1. Resolution authorizing the **purchase of goods and services** through the State of New Jersey Cooperative Purchasing Program with **Motorola Solutions** for the purchase of a trunk radio system maintenance in the amount of \$428,753.40. (LAW & PUBLIC SAFETY/PURCHASING)
2. Resolution authorizing a contract to the lowest responsible bidder **JML Medical Inc.**, for various medical supplies for Morris View Healthcare Center in the amount of \$850,000.00. (PURCHASING)
3. Resolution authorizing a contract to the lowest most responsible bidder **Complete Security Systems, Inc.**, for the provision of Security System Upgrades for 2015. (PURCHASING)
4. Resolution authorizing the **purchase of goods and services** through the State of New Jersey Cooperative Purchasing Program with **Jupiter Environmental Services** for asbestos clean-up in the amount of \$25,940.00. (PURCHASING/BUILDING & GROUNDS)
5. Resolution an **award of state contracts** with various vendors under the State of New Jersey Cooperative Purchasing Program. (see attached/PURCHASING)
6. Resolution authorizing the Treasurer to issue checks per **Chapter 127 P.L. 1985**. (FINANCE)
7. Resolution authorizing the Treasurer to reclassify payments from one account to another. (FINANCE)
8. Resolution authorizing the **re-issuing** of a check that had been lost and payment has been stopped. (FINANCE)
9. Resolution authorizing the Treasurer to **re-issue** a check that had been lost and payment has been stopped. (FINANCE)
10. Resolution authorizing the Treasurer to make a payment to the **United States Treasury** from vendor number 19134 in which a tax lien has been filed. (FINANCE)
11. Resolution authorizing a **Deed of Historic Preservation Easement** with the Community of St. John Baptist for Block 104, Lot 22, in Mendham Township. (PLANNING & PUBLIC WORKS/COUNTY COUNSEL)
12. Resolution authorizing a **road closing** for repair work on County Bridge No. 1401-101 on **Drakestown Road** for a period of one (1) week on or after January 19th through January 23rd over the South Branch of the Raritan River in the Township of Mount Olive and Washington Township. (PLANNING & PUBLIC WORKS)
13. Resolution authorizing a **change order** with **Complete Security Systems, Inc.**, for Courthouse Head End Relocation. The contract will be increased by \$5,562.00 new total is \$43,462.00. (SHERIFF'S OFFICE/PURCHASING)
14. Resolution authorizing a **change order** with **Complete Security Systems, Inc.**, to replace and upgrade security cameras. The contract will be increased by \$2,600.00 new total is \$37,919.00. (SHERIFF'S OFFICE/PURCHASING)
15. Resolution authorizing a **change order** with **Complete Security Systems, Inc.**, for additional equipment. The contract will be increased by \$22,427.00 new total is \$240,185.00. (SHERIFF'S OFFICE/PURCHASING)
16. Resolution authorizing Professional Historic Preservation Design Consulting Services with **Preservation Design Partnership, LLC** for consulting services to the Morris County Division of Preservation Trust in the amount of \$40,000.00. (PLANNING & PUBLIC WORKS)
17. Resolution authorizing Professional Psychiatric Consulting Services with **Jagdish C. Dang, MD** for the residents of the Morris View Healthcare Center in the amount of \$26,400.00. (HUMAN SERVICES)
18. Resolution authorizing the **purchase of goods and services** through the State of New Jersey Cooperative Purchasing Program with **Sig Sauer Inc.**, for the purchase of police equipment. (SHERIFF'S OFFICE/PURCHASING)
19. Resolution authorizing a contract extension with **Brown & Brown Metro, Inc.**, for administrative and consulting services to the Morris County Employee Health Benefits Program. The contract will be extended for

REGULAR FREEHOLDER MEETING RESOLUTIONS January 14, 2015

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- one (1) month in the amount of \$6,250.00. (EMPLOYEE RESOURCES)
20. Resolution authorizing Professional Pharmaceutical Consulting Services with **Pharma-Care, Inc.** for the residents of Morris View Healthcare Center the amount of \$48,000.00. (HUMAN SERVICES)
21. Resolution authorizing the **purchase of goods and services** through the State of New Jersey Cooperative Purchasing Program with **Wescom Solutions, Inc.**, in the amount of \$37,474.32. (HUMAN SERVICES/PURCHASING)
22. Resolution authorizing a contract with **Unitronix Data Systems Inc.**, for the provision of proprietary computer software maintenance and support for the Morris County office of Temporary Assistance in the amount of \$72,000.00. (PURCHASING)
23. Resolution authorizing a contract renewal with **Employment Horizons** for office cleaning in the amount of \$540,000.00. (PURCHASING)
24. Resolution authorizing a **grant** not to exceed \$800,000.00 from the Open Space Trust Fund to the **Township of Morris** for a project entitled **Vallevue Farm**. (PLANNING & PUBLIC WORKS)
25. Resolution authorizing a **2015 CEHA Grant Agreement** with the State of New Jersey Department of Environmental Protection for \$158,000.00. (LAW & PUBLIC SAFETY)
26. Resolution authorizing an application for the **2015 County Environmental Health Act Calendar Year Grant program** covering the period January 1 through June 30, 2015 in the amount of \$19,025.00. (LAW & PUBLIC SAFETY)
27. Resolution authorizing a **change** to the **Morris County Open Space Farmland and Historic Preservation Trust Fund Rules**. (PLANNING & PUBLIC WORKS)
28. Resolution authorizing a **Modification #2 to Agreement #STASHUT-15M-JARC**, Between Morris/Sussex/Warren Employment and Training Services and State Shuttle, Inc., extending the contract to May 8, 2015 and increasing the contract amount by \$50,000.00 to a new total of \$133,676.00. (HUMAN SERVICES)
29. Resolution authorizing a contract with **KRONOS, Inc.**, for the maintenance of proprietary computer software for the office of Information Technology total amount is \$200,316.38. (INFORMATION TECHNOLOGY/PURCHASING)
30. Resolution authorizing a **Deed of Historic Preservation Easement** between the Township of Pequannock and the County of Morris in relation to the Pompton Plains Railroad Station. (PLANNING & PUBLIC WORKS)
31. Resolution authorizing a **Deed of Historic Preservation Easement** between the **Stanhope United Methodist Church** and the County of Morris. (PLANNING & PUBLIC WORKS)
32. Resolution authorizing a contract to the lowest responsible bidder **U.S. Security Associates Inc.**, for Unarmed Security Guards for Morris View Healthcare Center in the amount of \$601,629.12. MORRIS VIEW/PURCHASING)
33. Resolution authorizing a contract to the lowest most responsible bidder **GMT Contracting Corp.**, for asbestos abatement at the Morris County Courthouse in the amount of \$373,513.00. (PLANNING & PUBLIC WORKS)
34. Resolution authorizing a **Deed of Historic Preservation Easement** between the Morris County Historical society and the County of Morris in relation to Acorn Hall. (PLANNING & PUBLIC WORKS)
35. Resolution approving an updated offer for a fee acquisition, **drainage easement** and **two (2) temporary construction easements** on Tax Block 801, Lot 5.1 in the Borough of Wharton, more commonly known as 100 East Dewey Avenue. The Treasurer is authorized to remit a check in the sum of Ninety Six Thousand Five Hundred Seventy-Five Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account. (COUNTY COUNSEL)
36. Resolution authorizing a change order with **Tomco Construction** for Berkshire Valley Road Drainage Improvements. The contract will be decreased by \$28,969.07 new total is \$383,733.93. (PLANNING & PUBLIC WORKS/PURCHASING)
37. Resolution authorizing a change order with **Birdsall Services Group** for Safety and Loss Prevention Courthouse Asbestos. The contract will be

REGULAR FREEHOLDER MEETING RESOLUTIONS January 14, 2015

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decreased by \$10,143.26 new total is \$133,071.74.

(BUILDING & GROUNDS/PURCHASING)

38. Resolution authorizing the **purchase of goods and services** through the State of New Jersey cooperative Purchasing Program with **Extreme Networks Inc.**, for the purchase of cabling and installation services in the amount of \$26,958.60.
(CORRECTIONAL FACILITY/PURCHASING)
39. Resolution authorizing a contract to the lowest responsible bidder **Strongwear LLC** for Uniforms for Morris County Facilities.
(PURCHASING)
40. Resolution authorizing a change order with **Schifano Construction Corp.**, For milling and resurfacing of Ridgedale Avenue in the Borough of Madison and Florham Park. The change is to reclassify expenses.
(PLANNING & PUBLIC WORKS/PURCHASING)
41. Resolution authorizing a change order with **Select Rehabilitation, Inc.**, for the **years 2014 through 2015** for professional physical, occupational and speech therapy services to the residents of Morris View Healthcare Center. The CAF will be by decreased by \$65,984.39 new total is \$1,134,015.61.
(HUMAN SERVICES/PURCHASING)
42. Resolution authorizing a change order with **Select Rehabilitation, Inc.**, for the **years 2013 through 2014** for professional physical, occupational and speech therapy services to the residents of Morris View Healthcare Center. The CAF will be decreased by \$40,000.00 new total is \$285,000.00.
(HUMAN SERVICES/PURCHASING)
43. Resolution authorizing the Treasurer to make **transfers** between **Appropriation Reserves**.
(FINANCE)

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. **1***

Adopted: January 14th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase trunk radio system maintenance from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

Motorola Solutions
5 Paragon Dr Ste 200
Montvale NJ 07645
NJSC#A83909
Vendor #21791

Law & Public Safety
01-201-25-252105-131
Amount: \$428,753.40

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

DRAFT

Resolution No. 2

Adopted: January 14th, 2015

With respect to recent bidding for Various Medical Supplies, a contract is hereby awarded to the lowest responsible bidder as follows:

JML Medical Inc.
1 Havenwood Court Unit 502
Excel Bus. Park 502
Lakewood NJ 08701
Term: January 1st, 2015 thru December 31st, 2016
Budget: 01-201-27-350130-046
Amount: \$850,000.00
Dept: Morris View Healthcare Center
Vendor #15508
Split Year:
2015 \$415,000.00
2016 \$435,000.00

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015(2016), in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
2. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
- 3 This resolution shall take effect immediately.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

CLERK OF THE BOARD

BOARD OF CHOSEN FREEHOLDERS

DRAFT

MORRIS COUNTY, NEW JERSEY

Resolution No.

3

Adopted:

January 14th, 2015

BE IT RESOLVED as follows:

With respect to recent bidding for the provision of Security System Upgrades for 2015, a contract is hereby awarded to the lowest, most responsible bidder as follows:

Complete Security Systems, Inc.

94 Vanderburg Road

Marlboro, New Jersey 07746

Vendor #: 9486

Total Amount: \$347,550.00

Line Item #: 04-216-55-953362-951 \$320,560.00

04-216-55-962343-955 \$26,990.00

Using Agency: Sheriff's Office

Terms: 90 days from notice of award.

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
3. The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. **4**

Adopted: January 14th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase Asbestos clean-up from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

Jupiter Environmental Services
323 Changebridge Road Ste 100
Montvale NJ 07645
NJSC#A79142
Vendor #27163

Buildings & Grounds
04-216-55-953314-951
Amount: \$25,940.00

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. **5**

Adopted: January 14th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Hewlett-Packard Company
10810 Farnam Drive
Omaha NE 68154
NJSC#70262

Information Technology
04-216-55-962343-955
Amount: \$3,385.50

Dell Marketing LP
One Dell Way
Round Rock TX 78682
WSCA70256
01-201-27-345100-334 \$506.60
01-201-27-345100-163 \$8,858.48

OTA
Split Account:
Amount: \$9,365.08

Cliffside Body Cor
130 Broad Avenue
Fairview NJ 07022
NJSC#73781

Motor Service Center
01-201-26-310100-258
Amount: \$10,762.00

OFS Brands Inc.
1204 E Sixth Street
Huntingburg IN 47542
NJSC#A81635

OTA
01-201-27-345100-334
Amount: \$9,834.21

BFI
10 Lanidex Center W
Parsippany NJ 07054
NJSC#A81620

OTA
01-201-27-345100-334
Amount: \$23,522.40

Keyboard Consultant Inc.
6 Kingsbridge Road
Fairfield NJ 07004
MRESAC12/13-18

OTA
01-201-27-345100-336
Amount: \$22,397.43

Bayway Lumber
400 Ashton Avenue
Linden NJ 07036
Co-op#10

Buildings & Grounds
01-203-26-310100-249
Amount: \$2,220.74

DRAFT

Inter-City Tire
777 Dowd Avenue
Elizabeth NJ 07201
CC-0016-13

Motor Service Center
01-203-26-315100-245
Amount: \$4,689.75

Morristown Auto Body
17 Martin Luther King Avenue
Morristown NJ 07960
NJSC#A82497

Motor Service Center
01-203-26-315100-291
Amount: \$2,071.75

D & B Auto Supply
320 Lincoln Blvd
Middlesex NJ 08846
CC-0113-12

Motor Service Center
01-203-26-315100-291
Amount: \$4,912.01

Air Brake & Equipment
225 Route 22 West
Hillside NJ 07205
NJSC#A73722

Motor Service Center
01-203-26-315100-261
Amount: \$8,362.99

Flemington Buick
211 Route 202 & 31 South
Flemington NJ 08822
NJSC#A79159

Motor Service Center
01-203-26-315100-291
Amount: \$3,712.45

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 6

ADOPTED: JANUARY 14, 2015

In accordance with the authorization to pay per Chapter 127 P.L. 1985, the following checks have been issued by the County Treasurer:

<u>DATE</u>	<u>CHECK NO.</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
12/17/14	386843	Morris County Improvement Authority	01-201-20-100100-079	\$250,000.00
12/19/14	386844	Verizon Network Integration	04-216-55-962263-955	\$ 96,412.82
12/23/14	387454	Cathy Burd	01-201-20-105100-042	\$ 243.46
12/23/14	387456	JG Drywall LLC	04-216-55-953087-951	\$198,354.24
12/23/14	387456	JG Drywall LLC	04-216-55-953259-951	\$ 12,867.22

THEREFORE, BE IT RESOLVED, that the above payments be confirmed.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 7

ADOPTED: JANUARY 14, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of Finance & County Treasurer is hereby authorized to reclassify the following payments as follows:

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
384768 (partial)	10/22/2014	Manpower	\$ 894.24	02-213-41-742520-391	02-213-41-741520-392
385467 (partial)	11/12/2014	Northampton Community College	\$ 800.00	02-213-41-742010-391	02-213-41-742510-391
386256 (partial)	11/24/2014	Warren County Technical School	\$ 763.68	02-213-41-742605-391	02-213-41-742510-391
385279 (partial)	11/12/2014	Information & Technology	\$1,170.00	02-213-41-742610-391	02-213-41-741520-392
386504 (partial)	12/10/2014	Information & Technology	\$ 810.00	02-213-41-742610-391	02-213-41-741520-392

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 8

ADOPTED: JANUARY 14, 2015

WHEREAS, the County Treasurer has been advised that the following check has been lost and payment has been stopped on same,

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
386591	12/10/14	\$1,036.00	Martha Yaghi	Centralized Disbursement	Bank of America

THEREFORE, BE IT RESOLVED that the above payment has been re-issued in the manner below and is confirmed.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
386842	12/17/14	\$1,036.00	Martha Yaghi	Centralized Disbursement	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 9

ADOPTED: JANUARY 14, 2015

WHEREAS, the County Treasurer has been advised that the following check has been lost and payment has been stopped on same,

THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to reissue the same.

<u>CHECK #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
381287	08/13/14	\$6,190.00	Housing Partnership	Centralized Disbursement	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 10

ADOPTED: JANUARY 14, 2015

WHEREAS, the County Treasurer has been advised that a tax lien has been filed against vendor number 19134 and whereas bills to this vendor have been submitted as follows:

<u>DATE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>BANK</u>
12/22/14	\$6,183.38	Centralized Disbursement	Bank of America

THEREFORE, BE IT RESOLVED by the governing body that the County Treasurer be authorized to process the above to the United States Treasury to satisfy the lien.

<u>AMOUNT</u>	<u>PAYEE</u>	<u>ACCOUNT</u>	<u>BANK</u>
\$6,183.38	United States Treasury	Centralized Disbursement	Bank of America

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

11

Adopted:

January 14, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded a number of grants from 2006 through 2012 through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Community of St. John Baptist; and

WHEREAS, New Jersey law requires that in order to qualify to receive monies from a county trust fund, an applying charitable conservancy shall, among other requirements, agree to execute and donate to the county at no charge a historic preservation restriction pursuant to P.L. 1979, c.378 (C.13:8B-1 et seq.), as provided in P.L. 1977, c.024 (C.40:12-15.6 et seq.); and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Community of St. John Baptist has executed a Deed of Historic Preservation Easement between the Community and the County in relation to the Community of St. John Baptist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement to expire on October 31, 2044, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders of the
County of Morris

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS NEW JERSEY**

RESOLUTION NO. _____

12

ADOPTED: _____ JANUARY 14, 2015

WHEREAS, the Bridge Maintenance Division of the Department of Public Works of the County of Morris has to perform Repairs to County Bridge No. 1401-101 on Drakestown Road over the South Branch of the Raritan River in the Townships of Mount Olive and Washington, County of Morris, to preserve its structural integrity; and

WHEREAS, to accomplish this work safely and efficiently the bridge must be closed to all traffic, for a period of approximately one (1) week; and

WHEREAS, the Engineering Division of the Department of Public Works of the County of Morris has provided an acceptable traffic detour, to the Police Departments of the Townships of Mount Olive and Washington and will notify the municipalities 48 hours in advance of the commencement of work;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the closing of County Bridge No. 1401-101 on Drakestown Road over the South Branch of the Raritan River in the Townships of Mount Olive and Washington, County of Morris to all traffic for a period of approximately one (1) week on or after January 19, 2015 through January 23, 2015 is hereby approved.

This resolution shall remain valid for one year after the date of adoption. Copies of this resolution shall be sent to the Administrators of the Townships of Mount Olive and Washington, and the County Engineer of the County of Morris.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held January 14, 2015.

DIANE M. KETCHUM, Clerk
Board of Chosen Freeholders

SEAL:

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 13

ADOPTED: January 14, 2015

WHEREAS, a contract was awarded on September 16, 2014 for 2014 Courthouse Head End Relocation; and

WHEREAS, it has been determined that it is necessary to increase said contract for additional equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contract Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-105093 is hereby approved as follows:

1. Vendor: Complete Security Systems, Inc.
94 Vanderburg Road
Marlboro, NJ 07746
2. Items: Additional equipment
3. Increase: \$ 5,562.00
4. New Contract Total: \$ 43,462.00
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account # 04-216-55-953353-951 (\$5,562.00) and said accounts shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 14

ADOPTED: January 14, 2015

WHEREAS, a contract was awarded on July 25, 2014 for security system upgrades; and

WHEREAS, it has been determined that it is necessary to increase said contract to replace and upgrade security cameras;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contract Regulations, contract modification as detailed on "Contract Change Order Request" No. 3-102384 is hereby approved as follows:

1. Vendor: Complete Security Systems, Inc.
94 Vanderburg Road
Marlboro, NJ 07746
2. Items: Additional equipment
3. Increase: \$ 2,660.00
4. New Contract Total: \$ 37,919.00
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account # 04-216-55-954359-956 (\$2,660.00) and said accounts shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 15

ADOPTED: January 14, 2015

WHEREAS, a contract was awarded on October 13, 2014 for security system upgrades;
and

WHEREAS, it has been determined that it is necessary to increase said contract to
provide for additional equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the
County of Morris in the State of New Jersey that, pursuant to Local Public Contract Regulations,
contract modification as detailed on "Contract Change Order Request" No. 1-106686 is hereby
approved as follows:

1. Vendor: Complete Security Systems, Inc.
94 Vanderburg Road
Marlboro, NJ 07746
2. Items: Additional equipment
3. Increase: \$ 22,427.00
4. New Contract Total: \$ 240,185.00
5. The necessary amended Certificate of Availability of Funds has been provided by
the Treasurer and said amended Certificate indicates the availability of funds is as
listed in Account # 04-216-55-954304-956 (\$8,252.00) and Account # 04-216-55-
954359-956 (\$14,175.00) and said accounts shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute
said contract modification.
7. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a
regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

RESOLUTION NO: 16

ADOPTED: January 14, 2015

WHEREAS, there exists a need for historic preservation architects, archaeologists and architectural historians to provide preservation consulting services to the Morris County Division of Preservation Trust; and,

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. An agreement between the County of Morris and

Preservation Design Partnership, LLC

30 South 17th Street, Suite 1301

Philadelphia, PA 19103

Amount: \$40,000

Account#: 13-290-56-580560-888

Term: January 29, 2015 through October 1, 2017 or upon completion of activities for the 2015 HP grants

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

RESOLUTION NO: 17

ADOPTED: January 14, 2015

WHEREAS, there exists a need for the provision of Psychiatric Consulting Services to the residents of the Morris View Healthcare Center, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. An agreement between the County of Morris and

Jagdish C. Dang, M.D.
1031 McBride Avenue
Woodland Park (West Paterson), New Jersey 07424
Vendor ID #: 8482
Amount: \$26,400
Account#: 01-201-27-350130-036
Term: (1 Year) January 1, 2015 through December 31, 2015

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
4. Upon final adoption of the 2015 budget, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.

18

Adopted: January 14th, 2015

BE IT RESOLVED as follows:

The County of Morris wishes to purchase police equipment from the following authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Sig Sauer Inc.

18 Industrial Drive

Exeter, NH 03833

Vendor ID: 23965

Cost: \$53,880.00

Trade-In: \$53,880.00

Total Amount after trade-in: \$0.00

Using Agency: Sheriff's Office

NJSC# A81319

Terms: 30 days from notice of award.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

Resolution No.:

19

Adopted:

January 14, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by Resolution No. 55 adopted December 23, 2013, awarded a contract to Brown & Brown Metro, Inc. of Florham Park, New Jersey to provide Administrative and Consulting Services to the Morris County Employee Health Benefits Program; and,

WHEREAS, the County would like to extend the current contract for a one (1) month at the same terms and conditions contained in the specifications, upon mutual agreement of both parties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. Brown & Brown Metro, Inc.
30A Vreeland Road
Florham Park, NJ 07932
Vendor ID #26314
Amount: \$6,250.00
Account #: 01-201-23-220100-090
Term: One (1) month; January 1, 2015 through January 31, 2015

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
4. A notice of this action will be published in accordance with the law.
5. The original contract was awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.

20

Adopted:

January 14, 2015

WHEREAS, there exists a need to provide Pharmaceutical Consulting Services to the residents of the Morris View Healthcare Center, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. An agreement between the County of Morris and

Pharma-Care, Inc.
136 Central Avenue
Clark, New Jersey 07066
Vendor ID #: 17005
Amount: \$48,000
Account#: 01-201-27-350130-035
Term: (1 Year) January 1, 2015 through December 31, 2015

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 6 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate account for amounts reflecting all liabilities to be incurred through March 31, 2015.
4. Upon final adoption of the 2015 budget, a Certificate of Availability of Funds shall be issued for the remaining balance, subject to the appropriation of sufficient funds in the calendar year's budget.
5. A notice of this action will be published in accordance with the law.
6. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.

21

Adopted: January 14th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase Point of Care from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

Wescom Solutions, Inc.

6975 Creditview Road

Unit 4

Mississauga ON L5N8E9

Term: January 1st, 2015 thru December 31st, 2015

Leading Age

Vendor #25859

Morris View Healthcare

01-201-27-350100-040

Amount: \$37,474.32

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

22

Adopted:

January 14th, 2015

1. In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the provision of proprietary computer software maintenance and support for the Morris County Office of Temporary Assistance, to:

Unitronix Data Systems Inc.

1124 Route 202

Raritan, NJ 08869

Vendor ID: 446

Term: January 1, 2015 through December 31, 2015

Amount: \$72,000.00

Budget Line Item: 01-201-27-345100-325

Using Department: Office of Temporary Assistance

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

DRAFT

RESOLUTION NO.

23

ADOPTED: January 14th, 2015

WHEREAS, on January 9th, 2013, a contract for Office Cleaning was awarded pursuant to N.J.S.A. 40A:11-5 (n), to Employment Horizons,

WHEREAS, it is in the best interest of the County to renew said contract, now therefore,

BE IT RESOLVED that said contract be renewed as follows:

Employment Horizons

10 Ridgedale Avenue

Cedar Knolls, New Jersey 07927

Amount: \$540,000.00

Term: January 1, 2015 through December 31, 2015

Budget: 01-201-26-310100-084

Using Dept.: Buildings and Grounds

Vendor #2047

1. The Treasurer is hereby authorized to issue Certificates of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, Certificates of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
2. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 24

Adopted January 14, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the County of Morris hereby awards a grant not to exceed \$800,000 from the Open Space Trust Fund to the Township of Morris for a project entitled Vallevue Farm.
2. That the Board of Chosen Freeholders hereby accepts the dedication of any facilities under County jurisdiction, including but not limited to sight triangle easements, bridge maintenance easements and roadway dedications (per official map) as required by the grant agreement.
3. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an agreement for the aforesaid grant, and the Clerk to attest to the same, copies of which are on file in the office of the Department of Planning & Public Works made a part hereof by reference.
4. That the Treasurer issue a Certificate of Availability of Funds indicating that funds are available from the Morris County Open Space – Ancillary Account #13-290-56-580558-888 and process payment to the grantee or its designated agent as directed by the Office of the Department of Planning & Public Works, all in accordance with this resolution.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEYRESOLUTION NO. 25ADOPTED: January 14, 2015GRANT AGREEMENT
BETWEENMORRIS COUNTY OFFICE OF HEALTH MANAGEMENT
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTIONGRANT IDENTIFIER: EN15-023
GOVERNING BODY RESOLUTIONThe governing body of Morris County

(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$158,000
to fund the following project: Investigation, Compliance Monitoring and Enforcement of Approved CEHA WorkplansTherefore, the governing body resolves that Kathryn A. DeFillippo or the successor to the office of
(print name)Director, Board of Chosen Freeholders is authorized (a) to make application for such a
grant, (b) if awarded, to execute (print title of authorized official)
a grant agreement with the State for a grant in an amount not less than \$ 158,000 and not more than \$ 158,000,
and (c) to execute ☐ any amendments thereto ☒ any amendments thereto which do not increase the Grantee's obligations.*The Morris County Board of Chosen Freeholders authorizes and hereby agrees to
(print name of Grantee's governing body, e.g., board of chosen freeholders)
match 50 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match
for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if
allowed by grant program requirements and the agreement).*The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant
to the agreement.Introduced and passed January 14, 2015.Ayes: _____
Noes: _____
Absent: _____Seal* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the
agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended
hereto, breaking out the in-kind services to be provided by the Grantee.

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 26

ADOPTED January 14, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris in the State of New Jersey desires to make application for the 2015 County Environmental Health Act (CEHA) Calendar Year Grant program covering the period January 1 through June 30, 2015 in the amount of \$19,025.00; and

WHEREAS, the Board of Chosen Freeholders hereby intends to match 50% of the Total Project amount through in-kind services upon determination of the total grant award;

NOW THEREFORE BE IT RESOLVED, that the action of the Director of the Board of Chosen Freeholders in signing said grant application with the New Jersey Department of Environmental Protection is hereby approved, ratified and confirmed, a copy of which is on file in the Department of Law & Public Safety and made a part hereof by reference.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

27

Adopted:

January 14, 2015

WHEREAS, it is the responsibility of the Morris County Historic Preservation Trust Fund Review Board to make periodic recommendations on rule changes to the Program's Rules, and Regulations; and

WHEREAS, as a result of its November 10, 2014 meeting, the Morris County Historic Preservation Trust Fund Review Board has recommended to the Morris County Board of Chosen Freeholders rule changes regarding the Historic Preservation Trust Fund acquisition applications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. Section 5.8, Eligible Activities, of the Rules and Regulations of the Morris County Open Space, Farmland and Historic Preservation Trust Fund is amended to have paragraph 4 through Section 5.8(1) read as follows:

Construction grant applications must include a Maintenance Plan which conforms to the guidelines in the most current version of *Historic Structure Reports & Preservation Plans – A Preparation Guide* from the New Jersey Historic Preservation Office.

1. Acquisition - the purchase in fee simple of an eligible property, structure, facility, site, area or object by the County, a municipality or charitable conservancy. The applicant must meet the following requirements:

- a. The property must be purchased by an eligible applicant.
- b. Applicant must submit at least one independent market appraisal in accordance with the historic preservation appraisal requirements, Section 5.15.
- c. No grant money may be used toward appraisals, attorney fees or other closing costs.
- d. The applicant must provide at least 50 percent of the acquisition cost.
- e. The Historic Preservation Program's match shall not exceed 50% of the Accepted Market Value (AMV) as defined in Section 5.15.5.
- f. The applicant must provide written assurance that the grant would go toward reducing the mortgage with any balance dedicated to future rehabilitation and restoration of the property.

Generally, an applicant would not have closed on the property prior to the grant award. However, if they have closed on the property prior to award, the above submission criteria would still apply.

However, in no event may the title to the property be acquired earlier than one year prior to the application submission deadline.

2. The current Section 5.16, Evaluation Criteria, of the Rules and Regulations of the Morris County Open Space, Farmland and Historic Preservation Trust Fund, is re-numbered as follows:

5.13.1 Evaluation Criteria

a. Construction Projects

(no change in content)

b. Preservation Planning & Construction Documents Projects

(no change in content)

3. The current Section 5.15, Conditions for Receiving Grant Funds, of the Rules and Regulations of the Morris County Open Space, Farmland and Historic Preservation Trust Fund, is re-numbered as follows:

5.16 Conditions for Receiving Grant Funds

4. A new Section 5.15 of the Rules and Regulations of the Morris County Open Space, Farmland and Historic Preservation Trust Fund is to read as follows:

5.15 Requirements for Historic Property Appraisals

5.15.1 Purpose

To establish requirements for appraisals and appraisal reports submitted by County, municipalities and Charitable Conservancies seeking funding for acquisition of property through the Morris County Historic Preservation Trust Fund.

5.15.2 Applicability

All applicants seeking funding for acquisition of real or personal property shall have one real or personal property appraisal that is documented by a written report that is prepared in compliance with Section 5.15. All appraisals and reports of real and personal property must be prepared by an appraiser who is either a New Jersey State Certified General Real Estate Appraiser for real property appraisals or an Accredited Member or Accredited Senior Appraiser of the American Society of Appraisers, or an equivalent professional organization specializing in the valuation of personal property, and who is registered to do business in the State of New Jersey.

The Planning & Preservation Division staff shall have the right to disqualify any appraisal that does not meet the criteria outlined in Section 5.15.

5.15.3 Submission Requirements

The deadline for appraisal submission shall be the same as the application deadline. Applicants are required to submit two hard copies of the appraisal report and an electronic copy in PDF format to the Planning and Preservation Division staff. Any applicant that does not meet the appraisal submission deadline shall have its application deemed incomplete and not be eligible for consideration in that funding year.

5.15.4 Appraisal Requirements

All appraisals must specifically include the Morris County Open Space, Farmland and Historic Preservation Trust Fund as an Intended User of the appraisal and appraisal report.

For purposes of Section 5.15, "pre-appraisal estimated value" shall mean the anticipated appraised value for the subject property and is only for use in determining which type of appraisal

to prepare. The applicant may consult tax records and/or the municipal tax assessor for assistance and guidance in this determination.

For properties that have a pre-appraisal estimated value approaching the \$250,000 limit, the applicants are encouraged to have an appraisal report prepared in compliance with 2014-2015 USPAP Standard 2.2 (a) for valuations of real property and Standards 8.2 (a) for personal property.

If the applicant chooses to prepare the Restricted Use Appraisal Report as defined by 2014-2015 USPAP Standard 2.2(b) or Standard 8.2(b), documentation must be provided with the funding application that substantiates the estimated value of the property at less than \$250,000. Based on the pre-appraisal estimated value, the following Appraisal Requirements shall apply:

a. For Acquisition of Real Property (Fee Simple)

The applicant's appraiser shall prepare an appraisal of the subject property and submit a written report, commonly known as a "**Summary Appraisal Report**," of its opinion of the market value of the subject property in accordance with the definition of "Market Value" as set forth in the most current edition of the Uniform Standards of Professional Appraisal Practice (USPAP).

The appraisal and report must contain at a minimum the Scope of Work necessary to develop credible assignment results. The Appraisers specific Scope of Work for the assignment must be expressly disclosed in the appraisal report.

The appraiser must fully comply with the most recent requirements of USPAP's COMPETENCY RULE that states an appraiser must be competent to perform the assignment; or must acquire the necessary competency to perform the assignment; or must decline or withdraw from the assignment. An affirmation of the appraiser's competency must be included in any appraisal report submitted for consideration.

The "As of Date" of the appraisal shall be the application deadline of the application year or the date of the property inspection with the property owner, whichever date is more current to the date of the appraisal. If an appraisal and report have already been prepared, the "As of Date" must be no earlier than April 1 of the year prior to making the application.

The applicant's appraiser shall separate the land value from the value of all structures or improvements for all properties that are the subject of the application, and shall provide a discrete land value separated from the value of all structures and improvements.

The applicant's appraiser shall be provided with a structural engineer's report from a licensed professional detailing the structural integrity and weaknesses of the improvements on the subject land. A copy of this report, which is signed and sealed by the licensed professional, shall be included and attached in the appraisal report. The Planning and Preservation Division staff, at their sole discretion, shall have the right to disqualify any structural engineering report that does not contain sufficient detail.

Where there is an assertion of development potential for the land, the applicant's appraiser shall be provided with a report from the municipal engineer or licensed professional planner of the municipality in which the subject property is located, demonstrating the development potential of the subject property.

This report shall include an evaluation of the development potential of the Subject Property including but not limited to: municipal land use ordinances and regulations, environmental

restrictions; such as, wetlands, Category 1 streams, sub-soil conditions and steep slopes. A copy of this report, which is signed and sealed by the municipal engineer or licensed professional planner, shall be included and attached in the appraisal report. The Planning and Preservation Division staff, at their sole discretion, shall have the right to disqualify any development potential report that does not contain sufficient detail.

The applicant's appraiser shall not prepare an appraisal or issue a report based on any unsubstantiated "extraordinary assumptions and/or hypothetical conditions" relative to the structural integrity of the improvements, or the development potential or any environmental conditions of the subject property. The appraiser must rely upon the appraiser's expertise as well as the information provided by the structural engineer, and/or the municipal engineer or professional planner in formulating their opinion of the Market Value of the Subject Property.

If the municipal engineer or professional planner does not provide such analysis, the municipality or the non-profit must hire independent consultants to prepare reports on the structural integrity of the improvements, and/or the land's development potential for consideration by the appraiser.

b. For Acquisition and Funding of Personal Property

All applicants seeking funding for acquisition of personal property shall have one personal property appraisal that is documented by a written report, which is prepared in compliance with Section 5.15.

An appraiser who is currently an Accredited Members or Accredited Senior Appraiser of the American Society of Appraisers, or an equivalent professional organization specializing in the valuation of personal property and who is registered to do business in the State of New Jersey must prepare all appraisals and reports of personal property submitted for funding consideration.

Two hard copies of the appraisal report and an electronic copy in PDF format shall be submitted to the Planning and Preservation Division staff.

The applicant's appraiser shall prepare an appraisal of the subject property and submit a written report, commonly known as a "**Summary Appraisal Report**," of their opinion of the market value of the subject property in accordance with the definition of "Market Value" as set forth in the most current edition of the Uniform Standards of Professional Appraisal Practice (USPAP).

The appraisal and report must contain at a minimum the Scope of Work necessary to develop credible assignment results. The Appraisers specific Scope of Work for the assignment must be expressly disclosed in the appraisal report.

The appraiser must fully comply with the most recent requirements of USPAP's COMPETENCY RULE that states an appraiser must be competent to perform the assignment; or must acquire the necessary competency to perform the assignment; or must decline or withdraw from the assignment. An affirmation of the appraiser's competency must be included in any appraisal report submitted for consideration.

The "As of Date" of the appraisal shall be the application deadline of the application year or the date of the property inspection with the property owner, whichever date is more current to the date of the appraisal. If an appraisal and report have already been prepared, the "As of Date" must be no earlier than April 1 of the year prior to making the application.

All appraisals must be prepared in accordance with 2014-2015 USPAP Standard 7, Personal Property Appraisal Development, and reported in compliance with Standard 8, Personal Property

Appraisal Reporting. All appraisal reports must be prepared using at minimum the requirements of 2014-2015 USPAP Standard 8.2 (a).

5.15.5 County Appraisal Review

All appraisals submitted for funding through the Morris County Historic Preservation Trust Fund shall be reviewed by an appraiser hired by Morris County ("Review Appraiser") who is currently at a minimum a New Jersey State Certified Real Estate Appraiser (SCGREA) and is on the current List of Approved Appraisers of the New Jersey Green Acres program.

The Review Appraiser shall review the appraisal and issue a written review report in accordance with the most current edition of USPAP's Standard 3, Appraisal Review, Development and Reporting, requirements. If applicable, the Review Appraiser shall develop questions regarding development of the opinion of value and transmit these to the applicant's appraiser with copy to the applicant.

The Review Appraiser shall contact the applicant's appraiser (via e-mail, phone, or letter) to address any questions regarding the development of the opinion of value that are not addressed in the appraisal report or resolved via written correspondence from the applicant's appraiser.

It is the applicant's sole responsibility to directly contact their appraiser to respond to the Reviewer's questions regarding development of the value conclusion and the final value conclusion that may occur because of the appraisal review.

The Review Appraiser shall develop an opinion as to the credibility, completeness, accuracy, relevance, adherence to appraisal guidelines and reasonableness of the analysis in the work under review given law, regulations and intended user requirements applicable to the work under review.

If the Review Appraiser concludes the applicant's appraiser provides reasonable and credible documentation to support the assumptions and analysis in the report and adequately addresses all questions raised, the value conclusion shall be deemed Morris County's Accepted Market Value (AMV) upon which Morris County may provide 50% funding for the project. The AMV is not a certified value for any other purpose whatsoever and is not an average of appraised values.

Various program areas receive funding allocations from the Morris County Preservation Trust Fund. These are the Park Commission, Municipal Utilities Authority, Agriculture Development Board, Municipal/Non-Profit Open Space Program, Historic Preservation Program, and Flood Mitigation Program. Morris County's maximum 50% funding of the cost of acquisition on a project shall include sources of funds from all of these programs, not to exceed the AMV. Funding participation by other partners and the applicant is encouraged.

The Historic Preservation program may provide no more than 50% funding of the cost of acquisition on a project up to the lower of either the contract value or AMV.

If the Review Appraiser concludes the applicant's appraiser does not provide reasonable and credible documentation to support the assumptions, analysis and value conclusion in the report, and if the applicant's appraiser fails to adequately address all questions raised leaving significant issues unresolved, then the Review Appraiser shall, at the direction of the Historic Preservation Trust Fund Review Board, develop an independent opinion of value which shall be deemed the AMV for Morris County acquisition funding.

5. The new Section 5.16(1), Conditions for Receiving Grant Funds, of the Rules and Regulations of the Morris County Open Space, Farmland and Historic Preservation Trust Fund is amended to read as follows:

1. Easements – The County will draft, and the applicant (and all others with an ownership interest in the property) must execute an easement agreement with a 30-year term with the County of Morris. An easement is a deed restriction that is used to assure long-term preservation of a historic property through proper maintenance and by limiting changes in use or appearance and preventing demolition of the property. An easement is required for a) all acquisition projects at time of funding and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles. The easement must be executed prior to the County's final payment on the particular construction grant. Once an easement has been executed, the scope of subsequent construction projects will be added as amendments to the existing easement with new 30-year terms. Easements are not required for non-construction projects resulting in plan development. In no way does this easement supersede any requirements pursuant to Section 106 of the National Historic Preservation Act of 1966 or New Jersey Register of Historic Places Act.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

RESOLUTION NO. 28

ADOPTED: January 14, 2015

WHEREAS, Resolution #52 adopted at the November 12, 2014 Freeholder Public Meeting authorized execution of Modification #1 to Agreement #STASHUT-15M-JARC between State Shuttle, Inc. and Morris/Sussex/Warren Employment and Training Services resulting in a total of \$83,676.00 for the period 8/28/14 to 2/6/15; and,

WHEREAS, funding for an annual agreement was not available at the time and additional funding is now available to extend this agreement to May 8, 2015; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute Modification#2 to Agreement #STASHUT-15M-JARC, between Morris/Sussex/Warren Employment & Training Services and State Shuttle Inc., extending the contract to the above-mentioned date and increasing the contract amount by \$50,000.00, to a new total of \$133,676.00, a copy of which is on file in the Office of the Morris/Sussex/Warren Employment and Training Services and made a part hereof by reference.
2. The Treasurer is hereby authorized to amend Certificate of Availability of Funds CAF# 105775 by charging Employment & Training Services Accounts No. 02-213-41-792520-392 in the amount of \$ 50,000.00.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

29

Adopted:

January 14th, 2015

In accordance with N.J.S.A. 40A:11-5, a contract is hereby awarded, for the maintenance of proprietary computer software for the Morris County Office of Information Technology, to:

KRONOS, Inc.

P.O. Box 845748

Boston, MA 02284-5748

Vendor ID: 3088

Amount: \$ 200,316.38 total (\$51,340.19, \$ 49,658.84, \$ 49,658.52, \$ 49,658.83, quarterly)

Budget Line Item: 01-201-20-140100-078

Using Department: Office of Information Technology

Terms: January 1st, 2015 through December 31st, 2015.

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31st, 2015, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2).
2. Upon final adoption of the 2015 budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

30

Adopted:

January 14, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded grant in 2005 (\$75,000) and 2007 (\$157,040) through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Township of Pequannock for acquisition and interior and exterior restoration of the Pompton Plains Railroad Station; and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Township of Pequannock has executed a Deed of Historic Preservation Easement between the Township and the County in relation to the Pompton Plains Railroad Station.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement to expire on March 18, 2040, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders of the
County of Morris

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 31

Adopted: January 14, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded various grants through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Stanhope United Methodist Church for the preservation of its building; and

WHEREAS, New Jersey law requires that in order to qualify to receive monies from a county trust fund, an applying charitable conservancy shall, among other requirements, agree to execute and donate to the county at no charge a historic preservation restriction pursuant to P.L. 1979, c.378 (C.13:8B-1 et seq.), as provided in P.L. 1977, c.024 (C.40:12-15.6 et seq.); and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Stanhope United Methodist Church has executed a Deed of Historic Preservation Easement between the Stanhope United Methodist Church and the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement for Stanhope United Methodist Church to expire on July 29, 2044, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders of the
County of Morris

DRAFT

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

Resolution No. 32

Adopted: January 14th, 2015

With respect to recent bidding for Unarmed Security Guards for Morris View Healthcare Center and, a contract is hereby awarded to the lowest responsible bidder as follows:

U.S. Security Associates Inc.

One Gatehall Drive

Parsippany NJ 07054

Term: February 1st, 2015 thru January 31st, 2017

Budget: 01-201-27-350100-266

Dept: Morris View Healthcare Center

Amount: \$601,629.12

Vendor #9285

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015 thru 2017, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015

CLERK OF THE BOARD

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

Resolution No. 33

Adopted: January 14, 2015

With respect to recent bidding for Asbestos Abatement @ the Morris County Courthouse 3rd Floor, located at 1 Court Street, Morristown, New Jersey, a contract is hereby awarded to the lowest, most responsible bidder as follows:

GMT Contracting Corp.

7206 Tonnelle Ave

North Bergen, NJ 07047

Vendor #: 26658

Amount: \$373,513.00

Budget #: 04-216-55-953353-951

Term: Not to exceed 120 calendar days after notification of award

Div: Engineering

1. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as presented by County Counsel.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
3. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.
4. The resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

34

Adopted:

January 14, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded various grants through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Morris County Historical Society for the preservation of Acorn Hall; and

WHEREAS, New Jersey law requires that in order to qualify to receive monies from a county trust fund, an applying charitable conservancy shall, among other requirements, agree to execute and donate to the county at no charge a historic preservation restriction pursuant to P.L. 1979, c.378 (C.13:8B-1 et seq.), as provided in P.L. 1977, c.024 (C.40:12-15.6 et seq.); and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Morris County Historical Society has executed a Deed of Historic Preservation Easement between the Morris County Historical Society and the County in relation to Acorn Hall.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement for Acorn Hall to expire on October 10, 2043, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders of the
County of Morris

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

**RESOLUTION APPROVING AN UPDATED OFFER FOR A FEE ACQUISITION,
DRAINAGE EASEMENT, AND TWO (2) TEMPORARY CONSTRUCTION
EASEMENTS ON TAX BLOCK 801, LOT 5.1 IN THE BOROUGH OF WHARTON,
MORE COMMONLY KNOWN AS 100 EAST DEWEY AVENUE AND
APPROPRIATING THE TOTAL SUM OF \$155,000.00 THEREFORE FROM CAPITAL
ACCOUNT NUMBER 04-216-55-953202-951**

RESOLUTION NO. 35

ADOPTED: January 14, 2015

WHEREAS, on February 24, 2010 the Board of Chosen Freeholders of the County of Morris in the State of New Jersey adopted a Resolution approving the acquisition of land in fee, as well as a drainage easement and two temporary construction easements over a portion of Tax Block 801, Lot 5.1 on the Tax Map of the Borough of Wharton, more commonly known as 100 East Dewey Avenue, and approving an appraisal report prepared for the County with a valuation date of December 8, 2009 supporting an offer for the acquisition of the property interests needed for \$58,425.00; and

WHEREAS, despite diligent efforts, the County of Morris and the owner of the Tax Block 801, Lot 5.1 have been unable to reach an agreement on the transfer of the foregoing property interests, necessitating the updating of the appraisal of the property interests in the event that the County must acquire the real property interests in accordance with the eminent domain laws of the State of New Jersey; and

WHEREAS, the foregoing property interests have been reappraised by Louis Izenberg, MAI of Izenberg Appraisal Associates, who has concluded that the property interests should be valued at \$155,000, with the difference in value as a result of, among other things, a much stronger real estate market over the intervening years, between the prior value date of December 8, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that it is necessary, required, desirable, in the public interest and in the best interests of the County that it acquire land in fee, as well as a drainage easement and two temporary construction easements over a portion of the real property described as Tax Block 801, Lot 5.1 on the Tax Map of the Borough of Wharton more commonly known as 100 East Dewey Avenue, and more particularly described on the attached Exhibit A, which is annexed hereto and made a part hereof.

SUBJECT, HOWEVER, to easements of the Township of Wharton and the County of Morris and all other public and utility easements, recorded or unrecorded, affecting the herein described premises.

BE IT FURTHER RESOLVED that the appraisal report dated December 5, 2014, prepared by Louis Izenberg, MAI, Izenberg Appraisal Associates, with a value date of December 1, 2014 valuing the property interest to be acquired at \$155,000.00 is hereby approved; and

BE IT FURTHER RESOLVED that the Morris County Counsel or such person(s) as directed by him, be and is hereby authorized, empowered and directed to negotiate for and on behalf of the County with the owner(s) of the hereinabove described real property for the acquisition thereof by the County; and

BE IT FURTHER RESOLVED that in the event that such Counsel is unable to agree with the owner(s) of the aforementioned real property as to the compensation to be paid therefore, free and clear of all liens of lienholders, then said Counsel is hereby authorized to institute condemnation proceedings in the name and for the benefit of the County of Morris in accordance with the eminent domain laws of the State of New Jersey for the acquisition of the real property hereinabove described, and to institute such proceedings at the cost and expense of the County; and

BE IT FURTHER RESOLVED that there is hereby authorized the additional sum of Ninety Six Thousand Five Hundred Seventy-Five (\$96,575.00) Dollars to be added to the Fifty-Eight Thousand Four Hundred Twenty-Five (\$58,425.00) Dollars already approved for the necessary order of taking to acquire the said property from Capital Account Number **04-216-55-953202-951**. The Treasurer is hereby authorized to remit a check in the sum of Ninety Six Thousand Five Hundred Seventy-Five (\$96,575.00) Dollars made payable to the firm of Waters, McPherson, McNeill, P.C. Trust Account; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be in full force from and after its passage,

I hereby certify the above to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

Diane M. Ketchum, Clerk of the
Board of Chosen Freeholders
Of the County of Morris

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 36

Adopted January 14, 2015

WHEREAS, a contract was awarded on July 9, 2014 for Berkshire Valley Road Drainage Improvements; and

WHEREAS, it has been determined that it is necessary to decrease contract due to construction close out;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-100768 is hereby approved as follows:

1. Vendor: Tomco Construction
212 Route 15 South
Wharton, NJ 07885
2. Item: Construction close out
3. Decrease in Cost: \$ 28,969.07
4. New Contract Total: \$ 383,733.93
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account #04-216-55-953233-951 and said account shall be credited.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 37

Adopted January 14, 2015

WHEREAS, a contract was awarded on January 10, 2012 for Safety and Loss Prevention Courthouse Asbestos; and

WHEREAS, it has been determined that it is necessary to decrease balance to zero;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 4-49488 is hereby approved as follows:

1. Vendor: Birdsall Services Group
611 Industrial Way West
Eatontown, NJ 07724
2. Item: Decrease balance to zero
3. Decrease in Cost: \$ 10,143.26
4. New Contract Total: \$ 133,071.74
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed from Account #04-216-55-953266-909 to Account #04-216-55-953266-951 and said accounts shall be charged/credited.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.

38

Adopted: January 14th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase cabling and installation services from the following authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP, in accordance with Local Public Contract Laws, N.J.S.A 40A:11-11 and N.J.S.A40A: 11-12.

Extreme Networks Inc.

145 Rio Roble Drive

San Jose, CA 95134

Vendor #27086

NJSC A87722

Morris County Correctional Facility

02-213-41-806815-391

Amount: \$26,958.60

2. The Treasurer is hereby authorized to issue Certificate of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

Diane Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

DRAFT

Resolution No. 39

Adopted: January 14th, 2015

WHEREAS, on December 23rd, 2013 by Resolution # 29 a contract for Uniforms for Morris County Facilities was awarded to the lowest responsible bidder, Strongwear, LLC., and,

WHEREAS, the specifications provided an option for renewal for one year and,

WHEREAS, it is in the best interest of the County to exercise said option, now therefore,

BE IT RESOLVED that said contract with Strongwear, LLC be renewed as follows:

VENDOR	TOTAL
Strongwear LLC	\$ 26,376.07
191 The Plaza	
Teaneack NJ 07666	
Term: January 1 st , 2015 thru December 31 st , 2015	
Vendor #9513	
Dept: Bridges & Roads	
01-201-26-290100-207	\$8,390.05
Dept: Shade Tree	
01-201-26-300100-207	\$2,615.12
Dept: MC Jail	
01-201-25-280100-202	\$2,193.80
Dept: Motor Service Center	
01-201-26-315100-207	\$3,852.10
Dept: Buildings & Grounds	
01-201-26-310100-207	\$9,325.00

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.

2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds

3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.

4. This resolution shall take effect immediately.

5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14th, 2015.

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 410**

Adopted January 14, 2015

WHEREAS, a contract was awarded on July 24, 2013 for Milling and Resurfacing of Ridgedale Avenue in the Borough of Madison and Florham Park; and

WHEREAS, it has been determined that it is necessary to reclassify expenses;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 2-81626 is hereby approved as follows:

1. Vendor: Schifano Construction Corp.
One Smalley Avenue
PO Box 288
Middlesex, NJ 08846
2. Item: Reclassify expenses
3. Increase/Decrease in Cost: \$ 0.00
4. New Contract Total: \$ 474,569.00
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed from Account #04-216-55-953202-951 (-\$173,858.98) to Account #02-213-41-864295-391 (+\$173,858.98) and said accounts shall be charged/credited. This is to reclassify \$173,858.98 in expenditures from Account #04-216-55-953202-951 to Account #02-213-41-864295-391, from PO #85499, paid October 9, 2013, check #369597 (partial).
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board

DRAFT

Board of Chosen Freeholders Morris County, New Jersey

Resolution No. 41

Adopted: January 14, 2015

WHEREAS, a professional services agreement renewal was awarded per Resolution No. 25 on February 10, 2014 to Select Rehabilitation, Inc. for the years 2014 through 2015 for \$1,300,000.00 to provide Professional Physical, Occupational and Speech Therapy Services to the residents of Morris View Healthcare Center, including the new Subacute unit, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and,

WHEREAS, per resolution No. 25 on August 27, 2014 CAF # 96621 was increased by \$225,000.00 to a new contract total of \$1,525,000.00; and,

WHEREAS, it has been determined that it is necessary to reduce the Certificate of Availability of Funds # 96621 by \$65,984.39 in accordance with change order request # 4 dated December 11, 2014; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, CAF modification as detailed on "Contract Change Order Request" No. 4 is hereby approved as follows:

1. Vendor: Select Rehabilitation, Inc.
550 Frontage Road STE 2415
Northfield, IL 60093
2. Item: Reduction in CAF amount
3. Decrease: \$65,984.39
4. Amended CAF Total: \$1,134,015.61 (Amended)
5. The necessary amended Certificate of Availability of Funds # 96621 has been provided by the Treasurer and said amended Certificate indicates that the above CAF has been reduced by \$65,984.39 with the aforesaid reduction credited to Account # 01-203-27-350110-137 and the aforesaid accounts shall be so credited.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board of Chosen Freeholders

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 42

Adopted: January 14, 2015

WHEREAS, a professional services agreement renewal was awarded per Resolution No. 1 on February 13, 2013 to Select Rehabilitation, Inc. for the years 2013 through 2014 for \$1,300,000.00 to provide Professional Physical, Occupational and Speech Therapy Services to the residents of Morris View Healthcare Center, including the new Subacute unit, located at 540 West Hanover Avenue, Morris Plains, New Jersey; and,

WHEREAS, it has been determined that it is necessary to reduce the Certificate of Availability of Funds # 90264 by \$40,000.00 in accordance with change order request # 5 dated December 11, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, CAF modification as detailed on "Contract Change Order Request" No. 5 is hereby approved as follows:

1. Vendor: Select Rehabilitation, Inc.
550 Frontage Road STE 2415
Northfield, IL 60093
2. Item: Reduction in CAF amount
3. Decrease: \$ 40,000.00
4. Amended CAF Total: \$285,000.00 (Amended)
5. The necessary amended Certificate of Availability of Funds # 90264 has been provided by the Treasurer and said amended Certificate indicates that the above CAF has been reduced by \$40,000.00 with the aforesaid reduction credited to Account # 01-203-27-350140-036 and the aforesaid accounts shall be so credited.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 14, 2015**.

Diane M. Ketchum, Clerk of the Board of Chosen Freeholders

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 43

ADOPTED: JANUARY 14, 2015

WHEREAS, transfers are permitted between Appropriation Reserves during the first three months of the fiscal year:

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Juvenile Detention Center, S/W	\$ 15,000	Administrator, S/W
Prosecutor, S/W	25,000	Treasurer, S/W
Sheriff, S/W	5,000	Office Services, S/W
Sheriff, S/W	5,000	Board of Taxation, S/W
Nutrition, S/W	20,000	Surrogate, S/W
Sheriff, S/W	5,000	Planning Board, S/W
Aging, S/W	30,000	Communication Center, S/W
Jail, S/W	10,000	Library, S/W
Jail, S/W	5,000	Superintendent of Schools, S/W
Sheriff, S/W	10,000	Medical Services, O/E
Sheriff, S/W	50,000	County Counsel, O/E
Sheriff, S/W	10,000	Surrogate, O/E
Sheriff, S/W	10,000	Communication Center, O/E
Sheriff, S/W	10,000	Emergency Management, O/E
Sheriff, S/W	5,000	Medical Examiner, O/E
Prosecutor, S/W	25,000	Prosecutor, O/E
Sheriff, S/W	5,000	Public Safety Training Academy, O/E
Sheriff, S/W	5,000	Adjuster, O/E
Jail, S/W	200,000	Morris View, O/E
Sheriff, S/W	100,000	Roads, O/E
Jail, S/W	200,000	Roads, S/W

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 14, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD